

1.) CORPORATION NAME:

DUE DATE: **3/31/2012**

**IMAX CORPORATION**

SCC ID NO: **F1783887**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
UNLTD	999,999,999

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2525 SPEAKMAN DRIVE  
MISSISSAUGA

CITY/ST/ZIP: , -

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	RICHARD L GELFOND	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	110 E 59TH ST STE 2100		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-		
NAME:	ROBERT D LISTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR EVP/GC		
ADDRESS:	110 E 59TH ST STE 2100		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-		
NAME:	JOSEPH SPARACIO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	110 E 59TH ST STE 2100		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-		
NAME:	BRADLEY J WECHSLER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	110 E 59TH ST STE 2100		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-		
NAME:	JEFFREY VANCE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP & Controllor		
ADDRESS:	2525 SPEAKMAN DRIVE		
CITY/ST/ZIP/CO:	MISSISSAUGA, ON L5K 1B1-, CANADA		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENNETH G COPLAND DIRECTOR 1 PALACE PIER CT ETOBICOKE, ON M8V3W9-, CANADA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ERIC A DEMIRIAN DIRECTOR 100 KING ST W., STE 5700 TORONTO, ON M5X1C7-, CANADA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARTH M GIRVAN DIRECTOR STE 4700 TD BANK TOWER TORONTO, ON M5X 1C7-, CANADA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	I MARTIN POMPADUR DIRECTOR 125 W. 55TH ST. NEW YORK, NY 10019-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID W LEEBRON DIRECTOR 6100 MAIN ST, MS-1 HOUSTON, TX 77005-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARC A UTAY DIRECTOR 110 E. 59TH ST., STE 2400 NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NEIL S BRAUN DIRECTOR 983 PARK AVE., #10A NEW YORK, NY 10028-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	G MARY RUBY SECRETARY 2525 SPEAKMAN DRIVE MISSISSAUGA, ON L5K1B1-, CANADA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ G MARY RUBY		G MARY RUBY, SECRETARY	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			